

**Board of Finance
Regular Meeting
Room 1-Town Hall
Tuesday, February 10, 2015
7:00PM**

Agenda

- 1. Call To Order**
- 2. Roll Call**
- 3. Seat Alternate if Necessary**
- 4. Approve Minutes from January 13, 2015 Regular Meeting**
- 5. Review Final Grand List and Calculation**
- 6. Open Space Presentation**
- 7. Old Business**
 - a. Update on School Roofs**
 - b. By Laws**
 - c. Audio & Video Update**
 - d. Matching Funds Update on Camp Nahaco**
- 8. Review & Accept Fund Balance Policy**
- 9. New Business**
- 10. Citizens Participation**
- 11. Correspondence & Announcements- Quarterly**
- 12. Adjournment**